



**REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION
MEETING AGENDA**

DATE: July 16, 2024
LOCATION: HKHS Community Room
TIME: 6:30 p.m.

1. Call to Order/Opening of Meeting

2. Superintendent's Report

- A. Monthly Summary and Updates **SOP #1,2,3**
- B. Summer Projects Update **SOP #4**

3. Master Plan Discussion SOP #1,2,3,4

- A. Presentation of Long-Term Capital Plan Options
- B. Board Discussion of Recommendations and Implementation Strategies

4. Public Comment

Any in-person attendee wishing to make a public comment must sign in before the start of the meeting. The Board Chairman will provide the instructions at the start of the meeting for public comment, which may be modified depending on the number of speakers and topics.

5. Action Items

- A. Consent Agenda **SOP #1,2,3**
 - a. Enrollment Report-Estimated
 - b. Personnel Report
 - c. Authorization Signature change for the ED-099 Agreement for Child Nutrition Program. The designated representative Signature line 2 changed to Alison Pierce, Director of Finance and Operations from Benjamin Whittaker.
 - d. Approval request for the disposal of 66 obsolete math manuals/worktexts and 25 calculators. Submitted by Heather Rigatti, Curriculum Coordinator for Math, Science, and Technology.
 - e. Approval request for the disposal of 700 obsolete history textbooks. Submitted by Donna Hayward, Principal of Haddam Killingworth High School.
 - f. Approval of Minutes from the June 18, 2024, Board of Education Meeting
- B. Master Plan Discussion and Potential Board Action **SOP #1,2,3,4**

6. Committee Reports

- A. Finance/Facilities Subcommittee
 - a. Review of Monthly Financial Reports
- B. Personnel & Evaluation Subcommittee

7. Board Member Reports, Announcements & Comments

- A. Liaison Reports
 - a. LEARN
 - b. HK Youth and Family Services
 - c. Haddam Killingworth Recreation Department
 - d. Haddam Board of Selectmen
 - e. Killingworth Board of Selectmen

8. Discussion Items

- A. Staff Attendance Report
- B. Personnel Matter- Superintendent Contract, YE Review*

9. Adjournment

***Agenda items may be held in Executive Session**